

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, DECEMBER 6, 2016 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayor Announcements - 2016 Franklin Police Department Award Recipients.
- C. Approval of Minutes:  
Regular Common Council Meeting of November 15, 2016.
- D. Hearings.
- E. Organizational Business:  
Mayoral Appointment - Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist. 5 –  
Community Development Authority (4 year unexpired term expiring 8/30/2017).
- F. Letters and Petitions.
  - 1. Petition from Residents Opposing any Entrance off of South North Cape Road to the New Muskego Middle School.
  - 2. Proposed Emergency Medical Service Rates (Advanced Life Support (“ALS”) for 2017.
- G. Reports and Recommendations:
  - 1. Donations:
    - (a) Donation from the Christian Women of St. Martin of Tours Parish in the Amount of \$250 to the Police Department.
    - (b) Donation from The Wal-Mart Foundation in the Amount of \$2,500 to the Police Department.
  - 2. Request from Fire Chief for Approval to Dispose of Two Vehicles That are no Longer in Service by Sending them to Auction.
  - 3. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49<sup>th</sup> Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
  - 4. A Resolution Amending Resolution No. 2016-7233, a Resolution Amending Resolution No. 2014-7001, a Final Resolution Directing Installation of, Payment and Levy of Special Assessment for Installation of Sanitary Sewer, Water Main, Sanitary Sewer Laterals, Water Main Laterals, the Extension of a Public Street Including Curb and Gutter along with the Necessary Appurtenances on W. Evergreen Street Extension from a Point 800 Feet East

of S. 51st Street to a Point 1,360 Feet East of S. 51st Street, as Previously Amended by Resolution No. 2016-7211.

5. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from B-2 General Business District to R-3 Suburban/Estate Single-Family Residence District (11950 West St. Martins Road) (Approximately 0.80 Acres) (Derrick M. Regalia and Alma F. Regalia, Applicants).
  6. Professional Services Contract with Ruckert & Mielke, Inc. for W. Madison Boulevard and S. 36th Street – Subsurface Drainage Biofiltration Analysis.
  7. An Ordinance to Amend Section 178-6 of the Municipal Code to Include Emerald Ash Borer as an Infectious Tree Disease.
  8. Construction Bids for Bridge on St. Martins Road Over Tess Corners Creek Between S. North Cape Road and S. Scherrei Drive.
  9. An Ordinance to Amend Ordinance 2015-2198 Adopting the 2016 Annual Budgets for the General Fund and the Capital Outlay Fund for the City of Franklin for Fiscal Year 2016, to Provide Amended Personnel Appropriations and Reclassify Contingency Appropriations to Vehicles in the Highway Department.
  10. Appropriation Authorization for Presidential Election Recount.
  11. Voluntary Long-Term Disability Insurance and Life and Accidental Death and Dismemberment Insurance Policy and Carrier Designation.
  12. 2017 Property and Casualty Insurance Coverage.
  13. Recommendations from the Committee of the Whole:
    - (a) Presentation/Training on Affirmatively Furthering Fair Housing to Satisfy the City's Requirement as Part of Milwaukee County's 3-Year Cooperative Agreement and the Community Development Block Grant (CDBG) Program.
    - (b) An Ordinance to Repeal and Recreate § 229-4 of the Municipal Code, "Room Tax," Pertaining to the Establishment of Tourism Commission and the Collection and Appropriation of Room Tax Revenues.
    - (c) Preliminary Discussion on the City Hall Remodeling Project.
  14. October 2016 Financial Report.
- H. Licenses and Permits.  
Miscellaneous Licenses from License Committee Meeting of December 6, 2016.
- I. Bills.  
Request for Approval of Vouchers and Payroll.

Common Council Meeting Agenda

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J. Adjournment.

\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

December 8	Plan Commission	7:00 p.m.
December 20	Common Council Meeting	6:30 p.m.
December 22	Plan Commission	7:00 p.m.
December 23, 26, 30 and January 2		City Hall Closed